



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director
Michael Coen, director
Greg Elems, president

Matt Elems, vice-president
Tom Hervey, director
Charlie Spikes, director

Janet Steeper, director
Bob Sims, director
Eugene Vicknair, secretary

Regular Meeting
June 6, 2026 – 3:30 PM

Western Pacific RR Museum
Portola, CA

Agenda Topics

Attendance

Correspondence

Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and / or action.

1. Minutes – Minutes of the May 2026 BOD Regular Meeting.

New Business

1. **Set Admission for Pumpkin and Santa Trains (Paul Finnegan)**
Discuss admission prices for the Pumpkin and Santa Trains and set for 2026.
Discussion. Possible Action.
2. **Modify RAL Pricing Structure (Cochran / Manos)**
Recommendation to revert to old RAL pricing structure.
Discussion. Possible Action.
3. **Disposal of Old Building Frame (Tom Mueller)**
Review offer from Sims Metals to purchase old New Melones Building frame for scrap.
Discussion. Possible Action.
4. **Specification for Restoration of Spanish Peak Lumber 2 (G. Elems / Vicknair)**
Review proposed restoration specifications for engine lease from Nevada-California-Oregon Ry.
Discussion. Possible Action.
5. **Silver Plate Table Restoration Proposal (Vicknair)**
Review proposed restoration offer for Silver Plate tables.
Discussion. Possible Action.

Old Business

none

Good of the Order

1. President's Report
2. Financial Reports
3. Director's Reports
 - *Vicknair* – written report provided.
4. Event Reports
 - *2026 Western Pacific Historical Convention* – written report provided.
 - *Ardenwood Rail Fair* – written report provided
5. Department Reports
 - *General Superintendent* – written report provided.
 - *Historical / Archives* – written report provided.
 - *Webmaster* – written report provided.
 - *Train Sheet* – written report provided.
 - *Mechanical*
 - *Restoration* – written report provided.
6. Committee Reports
 - *Election* – written report provided.
7. Legal / Insurance Report
8. Safety Report
9. Notices
 - Members Meeting and Dinner and Open Cab Day - June 6
10. Public Comments

Closed Session – none requested

Adjourn

Next Meeting – July 11, 2026 - 4:30 PM

WPRM Lounge Car, Portola, CA

